

State Properties Review Board

11/07/2011

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – November 1, 2011

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

EXECUTIVE SESSION

4. REAL ESTATE – NEW BUSINESS

PRB # **11 - 218** ***Transaction/Contract Type:*** RE / New Lease

Origin/Client: DPW / DSS-BRS

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

PRB # **11 - 222** ***Transaction/Contract Type:*** RE / Voucher

Origin/Client: DOT / DOT

Project Number: 131-198-015

Grantor: Jacalynn Sorbo

Property: 1073 Mount Vernon Road, Southington, CT

Project Purpose: Reconstruction of Mount Vernon Road Project

Item Purpose: Acquisition of approximately 1,100 SF for highway purposes, 1,440 SF easement to slope and additional compensation for the contributory value of site improvements.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

PRB# **11-228** ***Transaction/Contract Type:*** AE / Contract Amendment

Project Number: BI-JA-217 ***Origin/Client:*** DPW/DOC

Contract: BI-CTC-R-2, Contract Amendment #7

Consultant: Hoffman Architects, Inc.

Property: York Correctional Institute, Niantic

Project Purpose: Exterior Masonry and Building Envelope Repairs

Item Purpose: A/E Contract Amendment #7 to compensate the architect for additional and expanded construction administration services related to Phases I through V of the project. More specifically involving the investigation, identification, evaluation, design and administration of various hidden construction defects identified at the operating facility.

6. ARCHITECT-ENGINEER - NEW BUSINESS

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7. *OTHER BUSINESS*

8. *VOTES ON PRB FILES: #11-218, #11-222 and #11-228*

9. *NEXT MEETING* - 11/10/2011